

PP99000037433

Jan. 30. 2014 2:41 PM
Division of Corporations

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Florida Department of State
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From:
Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

VIP
JAN 31 2014

R. WHITE

DISSOLUTION OR WITHDRAWAL
G.W. PLOSSL AND CO., INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
G.W. PLOSSL AND CO., INC.

SECOND: The document number of the corporation (if known): P99000037433

THIRD: The date dissolution was authorized: Jan 30, 2014

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ONLY Directors
(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Keith R. Plossl

(Typed or printed name of person signing)

President and sole Director

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. W. PLOSSL AND CO., INC.

**WRITTEN CONSENT OF THE
SOLE DIRECTOR
IN LIEU OF A SPECIAL MEETING**

DATED AS OF Jan 30, ²⁰¹⁴~~2013~~

The undersigned, being the sole member of the Board of Directors of G.W. Plossl and Co., Inc., a Florida corporation (the "Company"), hereby takes the following actions by unanimous written consent (this "Written Consent") in lieu of a special meeting pursuant to the Florida Business Corporation Act and the Bylaws of the Company, and directs that this Unanimous Written Consent be filed with the records of the Company:

RESOLVED, that in the judgment of the President and sole Director of the Company, it is deemed advisable and for the benefit of the Company and the Director that the Company be liquidated and formally dissolved, effective as of Jan 30, 2014;

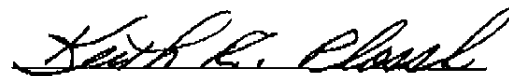
RESOLVED, that the Articles of Dissolution, a copy of which is attached hereto, are hereby adopted; and

RESOLVED, that the sole Director of the Company is hereby authorized and directed to take any and all actions as necessary or desirable to liquidate the Company including, but not limited to, the following:

1. The assignment and transfer of all remaining assets of the business of the Company; and
2. The execution and filing on behalf of the Company of Articles of Dissolution with the Florida Secretary of State.

The undersigned has executed this Unanimous Written Consent as of the date written above.

President and Sole Director:


Keith R. Plossl